



**TOWN OF ROCKY HILL
MEETING – ACTIONS TAKEN**

NAME OF PUBLIC BOARD OR COMMISSION	Government Operations Committee
DATE OF MEETING	May 4, 2015
PERSON PREPARING	Jo-Anne Booth, Recording Secretary

MEMBERS PRESENT

1. Nadine Bell, Chairwoman	2. Guy Drapeau (Councilor)
3. Also present: John Mehr (Finance Director)	4. Guy Scaife (Town Manager)
5. Lorel Purcell (O & G Industries, Inc.)	6. Adam Palmer (Friar Associates)
7.	8.
9.	10.

MEMBERS ABSENT

1. Tim Moriarty (Councilor)	2. Also absent: Jim Sollmi (Director of Community Development Services)
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1st ACTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Drapeau made a motion to approve the Minutes of the April 6, 2015 meeting of the Government Operations Committee. The motion was seconded by Chairwoman Bell and adopted unanimously by those present.

2nd ACTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Drapeau made a motion that the Government Operations Committee approve the following invoices: (1.) Friar Associates' invoice in the amount of \$13,875; (2.) O & G Industries, Inc.'s invoice in the amount of \$1,842,089.31; (3.) Consulting Engineering Services' invoice in the amount of \$2,925; and (4.) EnviroMed Services, Inc.'s invoices in the amount of \$630 and in the amount of \$17,802. The motion was seconded by Chairwoman Bell and adopted unanimously by those present.

3rd ACTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Drapeau made a motion to adjourn the meeting at 6:47 p.m. The motion was seconded by Chairwoman Bell and adopted unanimously by those present.

**DRAFT MEETING MINUTES TO BE AVAILABLE WITHIN SEVEN CALENDAR DAYS FOR
REGULAR MEETINGS AND WITHIN SEVEN WORKDAYS FOR SPECIAL MEETINGS.**